

**Middlesex Borough Planning Board
1200 Mountain Ave., Middlesex, NJ 08846
Minutes
February 11, 2015**

1. Call to Order

Chairperson Andy Galida called the meeting to order at 7:35p.m.

2 .Open Public Meeting Act Statement

Chairperson Andy Galida read the Open Public Meeting Act Statement.

3. Call to Order

Upon voice count the following members were present- Al Lowande, Andy Galida, Jim Green, Ron DiMura, Patrick Corley, Robert Schueler and Paul Woska.

Also present was Board Redevelopment Attorney Mr. Albert Cruz.

4. Minutes

Member Schueler made a motion to adopt the January 14, 2015 meeting minutes, seconded by Member Green. Vote: All in favor. Motion passed.

5. Resolutions

A. Attorney Resolution

Member Schueler made a motion to accept the Attorney Resolution appointing Kelly Carey, Esq of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer and Flaum P.C Attorney for the Planning Board for 2015, seconded by Member Green. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member Woska-yes. Motion passed.

B. Engineer Resolution

Member Lowande made a motion to accept the Engineer Resolution appointing Robert Bucco Jr. of Najarian Associates for Planning Board Engineer for 2015, seconded by

Member Schueler. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member Woska-yes. Motion passed.

C. Planner Resolution

Member Woska made a motion to accept the Resolution appointing Paul Ricci of Ricci Planning as Planning Board Planner for 2015, seconded by Member Lowande. Vote: Member Lowande-yes, Chairperson Galida-yes, Member Green-yes, Member Schueler-yes, Member DiMura-yes, Member Corley-yes, Member Woska-yes. Motion passed.

At this time, Robert Bucco Jr. of Najarian Associates introduced himself, and gave his education and credentials.

Mr. Peter Ciliberto of Najarian Associates introduced himself and gave his education and credentials.

6. 2014 Year End Zoning Report

Chairperson Galida referred to Member DiMura (Chairperson of the Zoning Board) regarding the Zoning Report. Member DiMura stated the Planning Board should look at Ordinance 420-13 (A) 4 regarding hazardous chemicals in which 2 out of the 4 applications were associated with this ordinance.

Chairperson Galida asked that other departments be contacted regarding their recommendations on this Ordinance. Member DiMura stated that the Zoning Board is also reviewing Ordinances.

The Board Members commented that they had reviewed storage containers and made a suggestion to the Governing Body, and this item had been tabled.

7. Correspondence

Ms. Carey had written a draft letter to Ms. Palumbo regarding 421 Lincoln Blvd. The Board Members reviewed the letter and made suggestions to the letter. Ms. Carey will revise the letter and she will send the letter to Ms. Palumbo and to the Municipal court explaining that no final resolution was reached between the Borough and Mr. Discenza.

8. Board Member Comments

Ms. Carey informed the Board Members that NJ has extended the Permit Extension Act again for another year.

Ms. Carey informed the Board Members that in future resolutions there will be a statement referring to the state wide development fee that was reestablished. The applicant will be responsible to pay this fee to the State of NJ.

Member Schueler questioned if there was a time line for the Raritan Ave Bridge replacement project.

Chairperson Galida opened the meeting to the public, there being no public comments he closed the public portion of the meeting.

There being no further business Member Lowande made a motion to adjourn the meeting at 8:11pm, seconded by Member Green. Vote: All in favor. Meeting adjourned.

Secretary

Clerk